



Veterans' Affairs Committee

Wednesday, April 11, 2007

Legal Action Report

1. Call to Order/Establish a Quorum
A quorum was established.
2. Pledge of Allegiance
3. Invocation
4. Introduction of Guests
5. Open Meeting Law Presentation by Dave Deibel, City Attorney's Office
Presentation, no formal action taken.
6. Approval of New Members
There were no new members to approve.
7. Chairman's Report on Current Events
Information update, no formal action taken.
8. Approval of Minutes – March 14, 2007
Motion to approve minutes as presented passed 13-0.
9. Operation Exodus Reconciliation
Motion to approve reconciliation for Operation Exodus passed 13-0.
10. Four Chaplains Ceremony Planning/Update
Motion to close 2007 Four Chaplains Ceremony passed 13-0.
11. Recruitment of Organizations
Discussion, no formal action taken.
12. Committee Reports – Discussion/Action
 - a. Airport military Lounge
Update received, no action taken.
 - b. Arizona Department of Veterans' Services
Update received, no action taken.
 - c. VA Hospital
Update received, no action taken.
 - d. Financial Report
Update received, no action taken.
13. Future Agenda Items
14. Salute to Colors
15. Adjournment